

Tuesday, 13 March 2018

Madison County Board of Supervisors met in regular session on 13 March 2018 at 9:00 a.m. in the conference room. Chairman Clifton called the meeting to order with Supervisors Price absent and Duff present.

Duff moved, Clifton seconded, to approve the consent agenda; motion carried unanimously. FEB reports received and filed included the Auditor's ending fund balances, Sheriff's activity, and Clerk of Court's fees collected.

Resolutions Approved Unanimously

**Duff moved, Clifton seconded:** SR-031318A Approve revising Madison Co. 2018 Five Year Road Program; SR-031318B Award bid for FM-CO61(111)—55-61 to Manatt's Inc. for \$1,028,870.95; SR-031318C Award bid for FM-CO61(112)—55-61 to Asphalt Surface Technologies Corp. for \$869,056.22; SR-031318D Award bid for FM-CO61(113)—55-61 to Manatt's Inc. for \$1,235,342.28; SR-031318E Approve \$0.25/hour probationary increase for Mark Chamberlain, per union contract, effective 14 MAR 2018.

Duff moved, Clifton seconded, to approve application for use of County grounds by the Iowa Quilt Museum for Airing of the Quilts on 28 APR 2018; motion carried unanimously.

Harry Pettit met with the Board to state that he wanted on record that that was the fourth time he had been in complaining about rock not being put on gravel roads.

The Board reported on their boards.

Following public input, Duff moved, Clifton seconded, to adjourn the meeting at 9:20; motion carried unanimously.

Heidi L. Burhans, County Auditor

Phillip Clifton, Chairman, Board of Supervisors

Claims Total: MHDS CICS Fiscal Agency \$209,659.83